



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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B & F
Agenda Item No. 6 (A)

TO: Honorable Chairman Joe A. Martinez
and Members, Budget and Finance Committee

DATE: September 11, 2007

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in cursive script, appearing to read "Kay M. Sullivan", is located below the "FROM:" field.

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Budget and Finance Committee:

July 11, 2007

KMS/sr
Attachment



MIAMI-DADE COUNTY CLERK'S SUMMARY OF MINUTES Budget and Finance Committee

Board of County Commissioners

Stephen P. Clark Government Center
Commission Chamber
111 NW 1st Street
Miami, Florida 33128

Wednesday, July 11, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Scott Rappleye, Commission Reporter
(305) 375-5108





CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Budget and Finance Committee

Joe A. Martinez (11) Chair; Carlos A. Gimenez (7) Vice Chair; Commissioners Jose
"Pepe" Diaz (12), Katy Sorenson (8), Rebeca Sosa (6), and Javier Souto (10)

Wednesday, July 11, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez, Katy Sorenson,
Rebeca Sosa, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Scott Rappleye, Commission Reporter,*
(305) 375-5108

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

ROLL CALL

2B

072044 Resolution

Bruno A. Barreiro,

Rebeca Sosa

RESOLUTION URGING FLORIDA LEGISLTURE TO
DESIGNATE WEST FLAGLER STREET FROM 13
AVENUE TO 14 AVENUE AS FATHER EMILIO VALLINA
AVENUE

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Souto

Report: *See Report Under Agenda Item 2D, Legislative
File No. 071623.*

2C

071186 Resolution

Audrey M. Edmonson

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO DESIGNATE NW 7TH AVENUE FROM NW 35TH
STREET TO 79TH STREET AS DR. BARBARA CAREY-
SHULER AVENUE

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Souto

Report: *See Report Under Agenda Item 2D, Legislative
File No. 071623.*

2D

071623 Resolution

Audrey M. Edmonson,

Katy Sorenson

RESOLUTION URGING THE CITY OF MIAMI AND MIAMI SHORES VILLAGE TO PASS RESOLUTIONS SUPPORTING THE DESIGNATION OF BISCAYNE BOULEVARD FROM N.E. 54TH STREET TO N.E. 95TH STREET AS "M. ATHALIE RANGE BOULEVARD"

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Souto

Report: *Hearing no objection, the Committee proceeded to consider Agenda Items 2A, 2B, 2C, and 2D simultaneously.*

Assistant County Attorney Benitez read the foregoing proposed resolution into the record.

Commissioner Sosa asked Assistant County Manager Ian Yorty to provide a comparative analysis on the cost to renourish the beaches with domestic versus non-domestic sand, including a report indicating whether or not the County's portion of the cost could be shared with the municipalities and identifying the funding source(s) to be used for beach renourishment.

Commissioner Sorenson asked that she be listed as a co-sponsor to Agenda Item 2D.

Commissioner Gimenez asked Assistant County Manager Ian Yorty to provide a report, before the next County Commission meeting, indicating whether or not the County ever co-designated any portion of Flagler Street and Biscayne Boulevard including any Federal Regulations governing the co-designation of Federal roadways.

Following Commissioner Sosa's comments clarifying that the County had to co-designate State Highways in conjunction with a State Representative sponsoring the item in the legislature, Assistant County Manager Yorty clarified a municipality had to pass a similar resolution if the road went through a municipality.

Hearing no other questions or comments, the Committee proceeded to vote.

2E

071666 Resolution **Audrey M. Edmonson**
RESOLUTION DECLARING ONE 1997 DODGE
PASSENGER VAN SURPLUS AND AUTHORIZING ITS
DONATION TO BELAFONTE TACOLCY CENTER, INC.

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Gimenez

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the
foregoing proposed resolution into the record.*

*Hearing no objection, the Committee considered
Agenda Items 2E and 2H simultaneously.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

2F

071900 Resolution **Barbara J. Jordan**
RESOLUTION RETROACTIVELY AUTHORIZING IN-
KIND SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT AND THE MIAMI-DADE
COUNTY CORRECTIONS AND REHABILITATION
DEPARTMENT FOR THE MAY 4, 2007 "SAFETY AND
CAREER DAY" SPONSORED BY THE BILLY RAVEN
FOUNDATION, INC. A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED
\$7,850.00 TO BE FUNDED FROM THE COUNTYWIDE IN-
KIND RESERVE FUND

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

2G

071907 Resolution **Barbara J. Jordan**
RESOLUTION RETROACTIVELY AUTHORIZING IN-
KIND SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT AND THE MIAMI-DADE
DEPARTMENT OF SOLID WASTE MANAGEMENT FOR
THE MAY 18-19, 2007 RELAY FOR LIFE OF
NORTHWEST DADE SPONSORED BY THE AMERICAN
CANCER SOCIETY, INC., A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED
\$1,338.00 TO BE FUNDED FROM THE DISTRICT 1 IN-
KIND RESERVE FUND

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

2H

071497 Resolution

Joe A. Martinez

RESOLUTION DECLARING ONE 1999 DODGE
PASSENGER VAN SURPLUS AND AUTHORIZING ITS
DONATION TO FAMILY LIFE CENTER, INC.

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Glmenez

Vote: 5-0

Absent: Souto

Report: *See Report Under Agenda Item 2E, Legislative
File No. 071666.*

2I

072035 Resolution

Sen. Javler D. Souto,

Joe A. Martinez

RESOLUTION DIRECTING COUNTY MANAGER TO
PREPARE A REPORT ANALYZING FEASIBILITY OF
CONSOLIDATING COUNTY DEPARTMENTS AND
ADMINISTRATIVE FUNCTIONS IN ORDER TO REDUCE
ADMINISTRATIVE COSTS OF COUNTY GOVERNMENT

Amended

21 AMENDED

072244 Resolution

Sen. Javier D. Souto,

Joe A. Martinez

RESOLUTION REQUESTING COUNTY MANAGER TO PREPARE A REPORT ANALYZING FEASIBILITY OF CONSOLIDATING COUNTY DEPARTMENTS AND ADMINISTRATIVE FUNCTIONS IN ORDER TO REDUCE ADMINISTRATIVE COSTS OF COUNTY GOVERNMENT [SEE ORIGINAL ITEM UNDER FILE NO. 072035]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Souto

Seconded: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

Commissioner Sosa noted she thought the Commission Auditor, not the County Manager, should analyze all of the departments and make recommendations to the County Commission, or the Commission Auditor should review the County Manager's recommendations and analysis.

Commissioner Gimenez noted that Section 5.01 of the County's Home Rule Charter stated that departments may be established by administrative order of the Mayor. He questioned whether it was legal for the County Commission to direct the County Manager to prepare a report concerning the Mayor's functions.

Assistant County Attorney Benitez advised that the County Commission could direct the Mayor to report on matters of County business.

Following further discussion, it was moved by Commissioner Souto that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to change the language of this resolution from "directing the County Manager to prepare a report" to "requesting the County Manager to prepare a report." This motion was seconded by Commissioner Gimenez.

Hearing no other questions or comments, the Committee proceeded to vote.

2J

071196 Ordinance

Dennis C. Moss,

Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez,
Dorrian D. Rolle, Rebeca Sosa, Sen. Javier D. Souto,
Barbara J. Jordan, Katy Sorenson, Audrey M. Edmonson,
Sally A. Heyman

ORDINANCE AMENDING CHAPTER 18, ARTICLE II,
SECTIONS 18-25 AND 18-30 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, RELATING TO THE MIAMI-
DADE COUNTY FIRE AND RESCUE SERVICE
DISTRICT; ELIMINATING MUNICIPAL OPTION TO OPT
OUT OF DISTRICT; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
[SEE ORIGINAL ITEM UNDER FILE NO. 071138]

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Gimenez
Seconder: Sosa
Vote: 6-0*

Report: *Assistant County Attorney Benitez read the
foregoing proposed ordinance into the record.*

*The public hearing was opened, and the following
individuals appeared before the Committee to
provide information:*

- 1. Mr. Stan Hills, 8000 NW 21 Street,*
- 2. Mr. Richard Cooper, Executive Director, Miami-*
Dade County League of Cities,
- 3. Mr. Carl Schmidfelt,*
- 4. Ms. Gail Serota, Vice-Mayor, Village of*
Pinecrest.

*There being no other persons to appear before the
committee, the public hearing was closed.*

*It was moved by Commissioner Gimenez that this
proposed ordinance be forwarded with a favorable
recommendation. This motion was seconded by
Commissioner Sosa.*

*Chairman Martinez and Commissioners Souto and
Diaz asked that they be listed as co-sponsors.*

*Assistant County Attorney William Candela noted
that Commissioner Moss asked that this proposed
ordinance be prepared with the elimination of the
opt out provision.*

*Responding to Ms. Serota's inquiry regarding why
this proposal was being made, Commissioner
Gimenez explained that it was a response to
overtures made by certain fire departments to
Cities that would hurt the County's Fire District.
He noted the County needed stabilization to
provide cooperation between the six (6) fire
departments countywide; and that stabilization*

would lead to savings and standardization of services.

In response to Commissioner Sorenson's question regarding when the municipalities were notified, Assistant County Attorney Candela advised that the municipalities were provided sufficient advance notice.

Chairman Martinez pointed out this proposed ordinance was adopted on first reading on April 24, 2007.

Commissioner Sorenson noted, for the record, that she supported consolidating Emergency Operations.

Responding to Commissioner Sorenson's request to clarify his concerns, Mr. Cooper noted the Miami-Dade County League of Cities did not have concerns regarding failure of notification.

Following further discussion regarding how this proposed ordinance would provide better service countywide, Chairman Martinez pointed out that municipal incorporations that took away from the fire department would force the County to downsize its regional force. He questioned how budget cuts would impact the fire department's specialized services.

Mr. Herminio Lorenzo, Fire Chief, Miami-Dade Fire Rescue, noted that the overall service of the Fire Department to the community would suffer by cutting specialized services. He pointed out that the Fire Department's regional structure allowed it to adequately respond to a fire at Miami International Airport earlier that day (7/11). He noted that his experience with fragmented fire service in a community smaller than this County was a nightmare. He said national publications had Miami-Dade Fire Rescue at the pinnacle of fire service.

Commissioner Sorenson asked Mr. Lorenzo to meet with the Mayor and Council members from the Village of Pinecrest as well as representatives from the League of Cities and any other concerned municipality to address any questions/concerns regarding this proposed ordinance.

Commissioner Gimenez asked Chief Lorenzo to pursue cooperative agreements with the municipal fire departments to dissolve the service boundaries and allow any fire department to respond to any

fire. He noted that the County Commission would have to analyze the Fire Department's funding.

Commissioner Sosa asked Assistant County Manager Ian Yorty to provide an analysis of how the Fire Rescue Department could be funded from the County's General Fund so that this department would not be dependent on revenues generated from property taxes.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed ordinance to be considered at the July 24, 2007, County Commission Meeting.

2K

071669 Resolution**Dennis C. Moss**

RESOLUTION URGING THE U.S. CONGRESS AND/OR
THE U.S. COMMISSIONER OF SOCIAL SECURITY TO
OPEN A SOCIAL SECURITY ADMINISTRATION OFFICE
IN OR NEAR FLORIDA CITY OR HOMESTEAD

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Diaz

Vote: 6-0

2L

071690 Resolution

Dennis C. Moss,

Rebeca Sosa

RESOLUTION URGING THE FEDERAL GOVERNMENT
TO ADOPT A PLAN TO REBUILD HAITI SIMILAR TO
THE MARSHALL PLAN

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Sorenson

Vote: 6-0

Report: *Assistant County Attorney Benitez read the
foregoing proposed resolution into the record.*

*It was moved by Commissioner Sosa that this
proposed resolution be forwarded with a favorable
recommendation. This motion was seconded by
Commissioner Sorenson.*

*Chairman Martinez questioned whether or not the
Marshall Plan was only for rebuilding countries
following a war.*

*Assistant County Attorney Benitez emphasized the
words "similar to" in the title of this proposed
resolution and advised that the plan for Haiti
would be an economic incentive program.*

*Commissioner Sosa suggested that the intent of
this proposed resolution was to call the attention
of the Federal Government to the needs of Haiti
for a similar plan that would help rebuild the
Country.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

2M

072036 Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING COUNTY MANAGER TO
PREPARE A REPORT RELATED TO COUNTY ISSUED
VEHICLES AND FUEL CARDS

*Forwarded to BCC with a favorable
recommendation*

Mover: Souto

Seconder: Diaz

Vote: 6-0

2N

072061 Resolution Joe A. Martinez

RESOLUTION DIRECTING COUNTY MANAGER TO
COMPLETE A FEASIBILITY STUDY REGARDING THE
COUNTY EMPLOYMENT OF ENGINEERS IN LIEU OF
THE RETENTION OF OUTSIDE ENGINEERING
CONSULTANTS

Amended

2N AMENDED

072326 Resolution Joe A. Martinez

RESOLUTION DIRECTING COUNTY MANAGER TO
COMPLETE A FEASIBILITY STUDY REGARDING THE
COUNTY EMPLOYMENT OF ENGINEERS IN LIEU OF
THE RETENTION OF OUTSIDE ENGINEERING
CONSULTANTS [SEE ORIGINAL ITEM UNDER FILE NO.
072061]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Martinez

Seconder: Diaz

Vote: 6-0

Report: *Assistant County Attorney Benitez read the
foregoing proposed resolution into the record.*

*It was moved by Commissioner Martinez that this
proposed resolution be forwarded with a favorable
recommendation. This motion was seconded by
Commissioner Diaz.*

*Following discussion regarding proposed
amendments by Commissioner Sorenson and Vice-
Chairman Gimenez, it was moved by
Commissioner Martinez that the foregoing
proposed resolution be forwarded with a favorable
recommendation, with committee amendment(s) to
consider as part of the scope of services the need
for engineers with a specialized expertise; to
analyze different models of how large
municipalities handled engineering needs; and to
provide a roster of all County employees who were
engineers, regardless of their position with the
County. This motion was seconded by
Commissioner Diaz.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

14

20

071659 Resolution

Katy Sorenson

RESOLUTION URGING THE U.S. CONGRESS TO ENACT
H.R. 1459 / S. 543, THE "PRESERVING PATIENT ACCESS
TO INPATIENT REHABILITATION HOSPITALS ACT"

*Forwarded to BCC with a favorable
recommendation*

Mover: Sorenson

Seconder: Sosa

Vote: 6-0

2P

071206 Ordinance

Sen. Javier D. Souto

ORDINANCE AMENDING SECTION 2-48 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO PUBLICATION ON THE COUNTY'S WEBSITE OF THE NAMES AND QUALIFICATIONS OF ALL PERSONS NEWLY HIRED OR PROMOTED BY THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070903]

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconded: Gimenez

Vote: 4-2

No: Sorenson, Sosa

Report: *Assistant County Attorney Benitez read the foregoing proposed ordinance into the record.*

It was moved by Commissioner Souto that this proposed ordinance be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Commissioner Gimenez questioned the accuracy of the report regarding 17,000 county employees being hired and promoted each year.

Assistant County Manager Yorty pointed out that the 17,000 figure included part-time and seasonal staff.

Responding to Commissioner Gimenez's inquiry regarding why this proposed ordinance would deter people from applying for positions, Assistant County Manager Yorty noted some people may consider that the public would have easy access to their personal information.

Commissioner Souto clarified the intent of this proposed ordinance was to provide greater transparency in County Government.

Assistant County Manager Susanne Torriente noted that the potential for domestic violence would deter people from applying for positions.

Following further discussion regarding why potential applicants would be deterred from applying for positions, Commissioner Gimenez questioned the accuracy of the estimated fiscal impact for this proposed ordinance.

Commissioner Sorenson questioned how this proposed ordinance would solve any problems and noted that everyone already had access to every possible record.

Commissioner Sosa expressed concern that this proposed ordinance would create a double standard by placing only newly hired employees on the internet; and that it would compromise the safety and protection of employees. She pointed out that the Government-in-the-Sunshine Laws used a different process to provide public access to employee records.

Chairman Martinez spoke in opposition to the way this proposed ordinance would circumvent the Public Records Request and to displaying the employee's photograph. He expressed concern regarding displaying an employee's starting salary. He pointed out that the County only hired 452 people in the first quarter of 2007, and questioned the validity of the report claiming the County hired 17,000 people per year.

Commissioner Diaz asked Assistant County Manager Ian Yorty to provide a supplement to this proposed ordinance reflecting the fiscal impact, the number of employees, and explaining the comment in the County Manager's memorandum stating that "the ordinance may deter potential applicants from applying for positions.

Following further discussion, the Committee proceeded to vote.

3 DEPARTMENTS

3A

071688 Resolution

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 04A-123 SALE PROCEEDS IN THE AMOUNT OF \$104,675.92 TO LIONEL REYES AND KATHERINE SAAVEDRA (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Secunder: Gilmenez

Vote: 6-0

3B

071858 Ordinance

ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$135,000,000 FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSES OF PAYING OR REIMBURSING COSTS OF CERTAIN CAPITAL EXPENDITURES; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATED FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

*Deferred to next committee meeting**Mover: Sosa**Seconder: Diaz**Vote: 5-1**No: Sorenson*

3B SUBSTITUTE

072154 Ordinance

ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$135,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COSTS OF CERTAIN CAPITAL EXPENDITURES; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; APPROVING LOAN AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147 (F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071858] (Finance Department)

Deferred to next committee meeting

Mover: Sosa

Seconder: Diaz

Vote: 5-1

No: Sorenson

Report: *Assistant County Attorney Benitez read the forgoing proposed ordinance into the record.*

Chairman Martinez expressed concern that the County Administration could not identify the source of the \$1.7 million collateral for Ward Towers.

Ms. Rachel Baum, Director, Finance Department, noted that the source of the \$1.7 million collateral was from the Development Corporation and that the County applied the funds against the Development Corporation's \$3.3 million loan.

In response to Chairman Martinez's inquiry regarding why ovens were not included in the Ward Tower's kitchens, Ms. Kris Warren, Director, Miami-Dade Housing Agency (MDHA), noted the ovens would be installed and completed within 90 days, and then the MDHA would go to the Florida Housing Finance Corporation to ask for the closing of the tax credits.

Following further discussion regarding why the ovens were not originally included in the kitchens, Commissioner Sosa noted the aggregate principle amount of this loan should have been \$90 million to account for the removal of the \$45 million for Public Health Trust and the \$1.2 million adjustment to the Ward Towers project. She

questioned why the County Administration did not prepare a substitute Agenda Item with the correct amount in the title.

Ms. Baum clarified that the loan amount would be for \$90 million; that the ordinance would authorize \$135 million; and that the County Administration could access the other \$45 million for the Public Health Trust next year through a resolution, rather than having another ordinance and public hearing.

Assistant County Manager Yorty noted the County Administration would amend the proposed ordinance to adjust the aggregate principle amount to \$90 million.

Chairman Martinez clarified that the \$45 million for the Public Health Trust would be for fiscal year 2007-08, and was not part of this proposal.

In response to Commissioner Diaz's inquiry regarding the Solid Waste component of this proposal, Mr. Charles Parkinson, Budget Coordinator, Office of Strategic Business Management, clarified that the Solid Waste trucks were for phase II of the automated collections and were not related to the recycling trucks discussed in the July 11, 2007, Governmental Operations and Environment Committee meeting. He noted that the increased trash collection fee would be used to repay this loan for the garbage trucks.

Commissioner Diaz asked Mr. Parkinson to meet with him, before the next Committee meeting, to clarify the status of the curbside collection trucks and how the County would pay for them.

Commissioner Diaz pointed out that the Seaport had requested \$9.4 million for Terminals D and E in 2005.

Discussion ensued between Commissioner Diaz and Ms. Miriam Abreu, Assistant Director, Seaport, regarding the Seaport's use of the \$9.4 million from 2005.

It was moved by Commissioner Sosa that this proposed ordinance be deferred to September 11, 2007. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 5-1 (Commissioner Sorenson voted "no").

Commissioner Martinez pointed out that Seaport revenues were declining and asked Ms. Abreu to

provide a report, at the next Committee meeting, regarding how the department planned to repay this loan using Seaport revenues.

Commissioner Diaz asked the Seaport Director and any other employees who were involved in the Seaport Department's projects in this proposed ordinance to meet with him as soon as possible, to review this proposal.

Commissioner Sorenson asked Assistant County Manager Yorty to provide a report before the next Committee meeting, regarding the implications and costs of deferring this proposed ordinance.

Hearing no other questions or comments, the Committee proceeded to the next Agenda Item.

3B SUB SUPPLEMENT**072155 Supplement**

SUPPLEMENTAL INFORMATION ON THE ORDINANCE
AUTHORIZING A SUNSHINE STATE LOAN AND
INCREASED FUNDING NEED FOR WARD TOWERS
ASSISTED LIVING FACILITY

Deferred to September 11, 2007

Mover: Sorenson

Seconder: Martinez

Vote: 5-1

No: Sorenson

3C**071969 Resolution**

RESOLUTION APPROVING EXTENSION OF 2007 REAL
AND PERSONAL PROPERTY TAX ROLLS AND
ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF
THE VALUE ADJUSTMENT BOARD HEARINGS (Finance
Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Glmenez

Seconder: Sosa

Vote: 6-0

3D**072041 Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER 4-
83: RULES, REGULATIONS AND FEE SCHEDULE FOR
BRANCH AUTO TAG AGENCIES AND FEES PAID BY
AGENCIES TO THE COUNTY; AND RESCINDING
ADMINISTRATIVE ORDER 4-83 (Finance Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Sorenson

Seconder: Martinez

Vote: 6-0

21

3E

071633 Resolution

RESOLUTION DECLARING MIAMI-DADE COUNTY OWNED PROPERTY LOCATED AT 229 NE 24TH STREET SURPLUS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE APPRAISAL OF SAID PROPERTY; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Sosa

Vote: 5-0

Absent, COI: Gimenez

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sorenson that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Sosa.

Commissioner Sosa questioned if the County had an appraisal for the subject property.

Ms. Wendi Norris, Director, General Services Administration, clarified that the County did not have an appraisal and that part of this proposal was a request for an appraisal. She noted that the County would sell the property for the greater of the assessed value or the appraised value.

Hearing no other questions or comments, the Committee proceeded to vote.

3F

072091 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF THE CONTRACT FOR SALE AND PURCHASE IN LIEU OF CONDEMNATION FOR ACQUISITION OF THE MARTIN LUTHER KING BUILDING AT 2525 NW 62 STREET, MIAMI, FLORIDA LOCATED ON COUNTY OWNED PROPERTY FOR AN AMOUNT NOT TO EXCEED \$27,323,595.39; AND THE EXECUTION OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAC FUNDING CORPORATION FOR APPROXIMATELY 3,903 SQUARE FEET OF GROUND FLOOR AREA LOCATED IN THE MARTIN LUTHER KING BUILDING; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AND LEASE AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to the BCC by the BCC Chairperson without recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

Pursuant to Commissioner Sorenson's request, Assistant County Manager Ian Yorty explained that the County had an existing sales agreement with the BAC Funding Corporation; that this proposed resolution would replace that agreement with a contract for sales purchase in lieu of condemnation. Consequently, staff was advancing an existing option available in the agreement and exercising its ability to purchase the MLK, building now, which would result in approximately \$4.07 million over the next seven years.

Commissioner Sorenson questioned why the County owed money for the MLK Building.

Assistant County Manager Yorty explained that the BAC Funding Corporation owed money on this building, but the County did not. He noted; however, that the County paid the monthly rent for this facility, and that the County had an option to purchase the building through the existing agreement.

Mr. Yorty explained that staff's recommendation was that the County purchase this building now in order to realize the savings. Concerning Commissioner Sorenson's question regarding the supplemental information, Assistant County

Manager Yorty noted the supplemental report provided further information and history on the project with some of the entities involved in the development of the building, whom he noted were joint ventures hired by the BAC.

Assistant County Manager Roger Carlton asked that Mr. Ron Fraizer, President of the BAC Funding Corporation, respond to Commissioner Sorenson's questions.

In response to Commissioner Sorenson's inquiries regarding who was involved with this proposed agreement, now, Mr. Ron Frazier noted BAC was the only entity involved in the MLK Building agreement and BAC was a nonprofit organization. He clarified that he was the Chairman and CEO of BAC, and his position was unpaid.

Commissioner Sorenson pointed out the BAC Board of Directors were listed on handwritten page 107.

It was moved by Commissioner Gimenez that this proposed resolution be deferred. This motion was seconded by Commissioner Diaz.

Assistant County Manager Yorty pointed out that the County Commission approved the use of bonds on May 22, 2007, that included refunding some of the buyout of the MLK Building, and the County only had 90 days to use those bonds.

Responding to Chairman Martinez's concern that the County Administration asked for approval of the bonds before this proposal was approved, Assistant County Manager Yorty noted the bonds were for several projects, including this proposal.

Mr. Charles Parkinson, Budget Coordinator, Office of Strategic Business Management, explained the County Commission approved the purchase of the MLK Building in Summer 1999, and this proposal had the same terms that were approved in 1999. He clarified that this proposal would accelerate the buyout of the property.

Following further discussion regarding the proper timeline for approval of the bonds and this proposal, Assistant County Manager Carlton noted if this proposed resolution was not forwarded to the full County Commission, the County would have to pay a penalty of over \$300,000. He pointed out that this proposal was a good transaction and would save the County

money. He said if the Committee had concerns, the proposal had to be deferred.

Commissioner Gimenez noted he was not comfortable with this proposal and he needed to be briefed.

Following Commissioner Souto's comments that this proposed resolution was more than a money issue for the commissioners; that the issue was principles, Commissioner Sosa expressed concern that the County Commission would be accused of costing the County \$300,000 by not approving this proposal. She suggested that the Committee forward this proposed resolution without a recommendation and ask that the Mayor's Office ensure that the Commission was provided, at the next County Commission meeting, with an answer regarding what entities were involved and with the Office's recommendation.

Commissioner Gimenez expressed concern that the issue of spending \$300,000 was the result of the County Administration assuming that the County Commission would adopt this proposed resolution. He withdrew his motion to defer.

Commissioner Diaz withdrew his second to the motion to defer.

In response to Commissioner Diaz's inquiry regarding the cost of deferring this proposed resolution, Assistant County Attorney Heffernan clarified that the bonds were issued on May 24, 2007; that the County had guaranteed the bonds; and that the IRS code required the County to redeem the bonds by August 23 or 24, 2007. He noted that the County would have to put the bonds in escrow if they were not used; that the bonds had to stay in escrow for at least 10 years; and that the County would have to carry the approximate \$300,000 cost of the bonds.

Following discussion regarding the ownership of the MLK Building, Assistant County Manager Yorty clarified that the County was purchasing the MLK Building pursuant to the 30 year installment sale agreement made in 1999.

Assistant County Manager Carlton recommended that Committee members defer this proposed resolution if they felt uncomfortable, but he recommended that Committee members forward this proposed resolution if they felt comfortable. He noted the Committee members could receive

additional information before this item came before the full Board.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the July 24, 2007, County Commission Meeting.

3F SUPPLEMENT**072090 Supplement**

SUPPLEMENTAL INFORMATION RE: THE PURCHASE OF THE MLK OFFICE BUILDING

Report Received

Report: *Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this supplement to be considered at the July 24, 2007, County Commission Meeting.*

3G**071986 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT JOSEPH H. DAVIS CENTER, ONE BOB HOPE ROAD, ROOM M-127, M-131 AND M-133, MIAMI, WITH THE UNIVERSITY OF MIAMI, SCHOOL OF MEDICINE, FOR PREMISES TO BE UTILIZED AS A STERILE AUTOPSY SUITE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Second: Glimenez
Vote: 5-0
Absent: Souto

3H**071987 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 8600 N.W. 17 STREET, SECOND FLOOR, DORAL, WITH HEADLANDS REALTY CORPORATION, A MARYLAND CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH UNIT FOR ITS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Glimenez
Second: Diaz
Vote: 5-0
Absent: Souto

3I

072012 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR TWO PARKING SPACES AT THE SOUTHWEST CORNER OF N.W. 1 STREET AND N.W. 1 COURT, MIAMI, WITH THE UNITED STATES POSTAL SERVICE, FOR PREMISES TO BE UTILIZED TO OPERATE A POST OFFICE MOBILE SERVICE VAN AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Glmenez

Second: Sosa

Vote: 5-0

Absent: Souto

3J

072017 Resolution

RESOLUTION DECLARING COUNTY-OWNED PROPERTY LOCATED ON THE WEST SIDE OF SW 192ND AVE. (TOWER RD.) NORTH OF SW 256 STREET (PLUMMER DR.), SURPLUS; AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO THE ADJACENT PROPERTY OWNER, MS. LESLI A. BURKHEAD, FOR \$50,000; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

Deferred to next committee meeting

Mover: Sorenson

Second: Sosa

Vote: 5-0

Absent: Souto

3K

071598 Resolution

RESOLUTION RELATING TO THE DISTRIBUTION OF ELECTRICAL FRANCHISE FEES; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ADDENDUMS TO THE SECOND INTERLOCAL AGREEMENTS BETWEEN THE COUNTY AND THE CITY OF AVENTURA, THE CITY OF SUNNY ISLES BEACH AND THE VILLAGE OF PINECREST; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE INTERLOCAL AGREEMENTS WITH THE VILLAGE OF KEY BISCAINE THE TOWN OF MIAMI LAKES, VILLAGE OF PALMETTO BAY, CITY OF DORAL, CITY OF MIAMI GARDENS, AND TOWN OF CUTLER BAY (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Glmenez

Vote: 6-0

3L

071560 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 516 FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES; WAIVING THE BID PROTEST PROCESS; AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BIDDING PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH ADVANCED DATA PROCESSING IN. (APHID) TO OBTAIN EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

*Deferred to no date certain**Mover: Glmenez**Seconder: Sosa**Vote: 5-0**Absent: Sorenson*

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

Pursuant to Commissioner Sorenson's request for staff to explain why the County Administration wanted to reject the Request For Proposal (RFP) and negotiate with Advanced Data Processing (ADP), Assistant County Manager Susanne Torriente noted that this RFP went through a competitive process; that staff made a recommendation; and that a bid protest was filed. She said that the County Attorney's Office, the Department of Procurement Management, and the Fire Rescue staff discussed the pricing model issue from the bid protest; and that the County Administration recommended awarding the contract to ADP because it was a good business decision.

Mr. Scott Mendelsburg, Chief Financial Officer, Fire Rescue, pointed out the intent of this contract was to generate revenue, and noted he preferred to pay a vendor that charged a higher fee if it provided greater results. He said the contract had a technical phase and a pricing phase and said he and the County Attorney disagreed regarding the pricing in the contract. He clarified that the County Attorney thought the pricing could not be deemed realistic or speculative. Mr. Mendelsburg pointed out that the contract contained performance measures that would penalize the vendor for failing to meet contract goals.

28

Assistant County Attorney Benitez clarified that the County Attorney's Office had a problem regarding the methodology used to determine the low bid. He explained that the bidders were invited to provide their estimated service fee and their projected number of trips to generate that revenue; that the basis of the payment would be the actual number of trips; that the County should have given the bidders an estimated number of trips and all proposals could have been compared on the same basis.

Assistant County Attorney Benitez continued that the second ranked vendor offered a better qualitative product and offered a better return to the County—except for the projection. He said the inherent problem was the projection, that had no contractual meaning, and not the price drove the result.

In response to Commissioner Sosa's question regarding the result of the bid protest, Mr. Mendelsburg noted the result was that the County Attorney felt that he did not want to defend the pricing formula. He said he thought the County Attorney had the opinion that the contract was negotiated in good faith; that the RFP was scored correctly up to the pricing component; and that the only way to award this contract was to throw out the bid process and waive competitive bidding.

Commissioner Sosa questioned why this proposal asked the County Commission to waive the competitive bid process and to grant a waiver when the procurement process was followed.

Mr. Herminio Lorenzo, Fire Chief, Fire Rescue, noted the reason for requesting to waive the competitive bid process was that this RFP always had a bid protest. He pointed out that this RFP included a sliding scale that included a performance provision to ensure the best value for the County.

Commissioner Gimenez expressed concern regarding Per Se Technologies receiving a much higher technical score than ADP and ADP's projected revenue score causing it to be first ranked overall. He noted that the highest ranked technical vendor should have the highest projected revenue.

Mr. Mendelsburg noted that a member of the selection panel told ADP that they would not

receive this contract and subsequently rated them extremely low.

Discussion ensued regarding how the revenue projections were handled in the RFP process.

Responding to Commissioner Gimenez's inquiry regarding the history of Fire Rescue's collections, Mr. Mendelsburg noted Fire Rescue collected \$15.5 million in 2005-06, and \$12.9 million in 2004-05. He expressed concern regarding the impacts of transitioning to a new vendor, and noted that Fire Rescue would automatically start losing money.

Mr. Lorenzo noted that Fire Rescue did not want to do anything that was wrong or appeared to be wrong. He asked that the procurement process be restarted and done correctly. He pointed out that bid protests would be made at the end of the new process.

Commissioner Gimenez clarified that his concern was that the County Attorney had advised the bid protest was valid.

In response to Chairman Martinez's inquiry regarding whether or not ADP would continue to perform collection services for Fire Rescue under its existing agreement with the County, Mr. Miguel DeGrandy, 800 Douglas Road, Coral Gables, attorney representing ADP, noted that his client had agreed to a contract extension; that he did not know if that extension could be made prior to September 2007.

Ms. Miriam Singer, Director, Department of Procurement Management, noted a resolution to extend the existing contract with ADP on a month-to-month basis would have to be placed on the July 24, 2007 Meeting Agenda.

Hearing no other questions or comments, the Committee proceeded to vote.

3M

071702 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH WOOLPERT, INC. TO OBTAIN ENTERPRISE ASSET MANAGEMENT SYSTEM (EAMS) IMPLEMENTATION SERVICES, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP 511. (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 4-0

Absent: Sorenson, Souto

Report: *Assistant County Attorney Benitez read the forgoing proposed resolution into the record.*

Chairman Martinez questioned whether or not the Datastream 7i software could track real time on certain work orders, and if so, could this recommendation include that the Water and Sewer Department (WASD) track that.

Following Assistant County Manager Carlton's explanation that this proposed resolution would provide WASD the tools necessary to correct internal control problems, Chairman Martinez clarified that he wanted to know if this software could implement a system that allowed supervisors to view real time results for projects done by employees in the field.

Mr. Joseph Ruiz, Deputy Director, WASD, noted he would ensure that this software was capable of providing the service requested by Chairman Martinez.

In response to Commissioner Sosa's question regarding the the Datastream 7i software's ability to interface with WASD's existing equipment, Mr. Ruiz noted the software would integrate with the County's Enterprise Resource Planning (ERP) System.

Commissioner Sosa asked the County Attorney's Office to ensure that the language of this contract would include a provision that Woolpert, Inc. would guarantee the interface and integration of the Datastream 7i software with the County's ERP System.

Mr. Ruiz noted that the contract already included that provision with guarantees for successful integration.

It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Responding to Commissioner Gimenez's inquiry regarding the options to renew in this contract, Mr. Ruiz clarified that the options to renew were for one year each and would come back to the County Commission for approval if the amount of money needed to be increased.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the July 24, 2007, County Commission Meeting.

3N

071703 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S
AWARD OF CONTRACTS UNDER FULL AND OPEN
COMPETITION FOR THE PURCHASE OF GOODS AND
SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO
\$1,000,000 EXECUTED DURING THE PERIOD OF
JANUARY 1, 2007 THROUGH MARCH 31, 2007
(Procurement Management Department)

Amended

3N AMENDED

072241 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JANUARY 1, 2007 THROUGH MARCH 31, 2007 [SEE ORIGINAL ITEM UNDER FILE NO. 071703] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Gimenez

Seconder: Sosa

Vote: 4-0

Absent: Diaz, Sorenson

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

In response to Commissioner Sosa's inquiry regarding allocations for cat and dog food, Ms. Miriam Singer, Director, Department of Procurement Management, clarified that the Corrections Department used dogs during drug protection searches; that Fire Rescue used dogs for search and rescue missions; that the Aviation Department used police dogs trained for police work within the airport; and that the County Manager's memorandum entitled, "Requested Changes to the Budget and Finance Committee Agenda," amended this proposed resolution to remove the allocation for cat food at Vizcaya Museum.

Commissioner Gimenez pointed out that many of the allocations would be worth more than the \$1 million threshold of the County Manager's authority to execute contracts without the County Commission's approval when the option-to-renew was exercised.

Ms. Singer said the contracts would be brought back to the County Commission six (6) months before they exceeded \$1 million.

It was moved by Commissioner Gimenez that this proposed resolution be forwarded with a favorable recommendation with committee amendment(s) to strike out Vizcaya in its entirety and change the total to \$176,675, on handwritten page 5, Item 6, and to change the "Total Contract Allocation" on handwritten pages 9 and 11, to \$11,291,765 and \$14,743,420, respectively. This motion was seconded by Commissioner Sosa.

Hearing no other questions or comments, the Committee proceeded to vote.

30

072053 Resolution

RESOLUTION AUTHORIZING AWARD OF
COMPETITIVE CONTRACTS, WITH AUTHORITY TO
EXERCISE OPTIONS-TO-RENEW ESTABLISHED
THEREUNDER, CONTRACT MODIFICATIONS, AWARD
OF COMPETITIVELY BID CONTRACTS OF OTHER
GOVERNMENTAL ENTITIES, AUTHORITY TO
EXERCISE OPTION-TO-RENEW PERIODS AND
RETROACTIVE APPROVAL FOR EXECUTION OF
OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF
GOODS AND SERVICES (Procurement Management
Department)

Amended

30 AMENDED

072237 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS AND RETROACTIVE APPROVAL FOR EXECUTION OF OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 072053] (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments

Mover: Gimenez

Seconder: Sosa

Vote: 4-0

Absent: Diaz, Sorenson

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

It was moved by Commissioner Gimenez that the foregoing resolution be forwarded with a favorable recommendation with committee amendment(s) to change the Fire and Rescue Department's allocation on handwritten page 13, Item 1.2, to \$350,000, and change the Total Allocations to \$1,805,310; to change the Elections Department's allocation on handwritten page 32, Item 4.1, to \$200,000, and change the Total Allocations to \$3,258,801; and to incorporate the following vendors on handwritten page 52, Item 5.5; Able Business Services, Inc., CSI International, Inc., Darrell Professional Services, Inc., and LeCount Building Maintenance as vendors. This motion was seconded by Commissioner Sosa.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the July 24, 2007, County Commission Meeting.

3P

072039 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Amended

3P AMENDED

072235 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 072039] (Procurement Management Department)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments

Mover: Sosa

Seconder: Gimenez

Vote: 4-0

Absent: Diaz, Sorenson

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation with committee amendment(s) to change on handwritten page 2, Item 2.1, the "Amount Being Requested" to \$700,000 and on handwritten page 15, change the "Contact Amount" to \$700,000, the allocation to Police to \$700,000 and the "Funding Source" to General Fund and Federal. This motion was seconded by Commissioner Gimenez.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the July 24, 2007, County Commission Meeting.

3Q

072078 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2007, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED AND SUPPLEMENTED, FOR REFUNDING ALL OR PORTION OF OUTSTANDING WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 1997; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE; DELEGATING TO FINANCE DIRECTOR, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, THEIR SALE AND REFUNDING OF REFUNDED BONDS, TO DESIGNATE PAYING AGENT, REGISTRAR, ESCROW AGENT AND VERIFICATION AGENT, TO SECURE CREDIT FACILITIES AND RESERVE ACCOUNT CREDIT FACILITIES AND TO ASSOCIATE CERTAIN EXISTING HEDGE AGREEMENTS WITH BONDS; AUTHORIZING NEGOTIATED SALE AND AWARD OF BONDS TO UNDERWRITERS; PROVIDING FOR APPLICATION OF PROCEEDS AND OTHER FUNDS; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF BONDS, BOND PURCHASE AGREEMENT AND ESCROW DEPOSIT AGREEMENT; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; CREATING SUBACCOUNTS FOR SERIES 2007 BONDS; PROVIDING FEDERAL TAX COVENANTS AND CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

Forwarded to BCC without a recommendation

Mover: Gimenez

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Diaz

Report: *Assistant County Attorney Benitez read the foregoing proposed resolution into the record.*

It was moved by Commissioner Gimenez to forward this proposed resolution without a recommendation. This motion was seconded by Commissioner Sosa.

Chairman Martinez asked the Finance Department Director to meet with him and Commissioner Gimenez to address their questions/concerns regarding this proposed resolution.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairman Martinez noted he would prepare a memorandum requesting that Chairman Barreiro waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the July 24, 2007, County Commission Meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

071762 Report

CLERK'S SUMMARY OF MINUTES FOR BUDGET AND FINANCE COMMITTEE MEETING: MAY 15, 2007 (Clerk of the Board)

Approved

Mover: Glmenez

Seconder: Martinez

Vote: 4-0

Absent: Sorenson, Diaz

7 REPORTS

8 ADJOURNMENT